

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

04 CR 10339 - PJB

_____)	CRIMINAL NO.
UNITED STATES OF AMERICA)	
)	VIOLATIONS:
v.)	
)	26 U.S.C. § 7206(1) (subscribing false tax return)
TIMOTHY P. SCHROEDER,)	
)	
defendant.)	
_____)	

THE GRAND JURY CHARGES THAT:

1. At all times pertinent to this Indictment, defendant TIMOTHY P. SCHROEDER was a resident of Plymouth, Massachusetts.

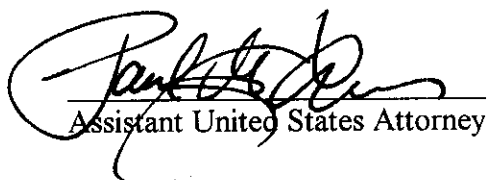
2. On or about November 19, 1998, in the District of Massachusetts and elsewhere,

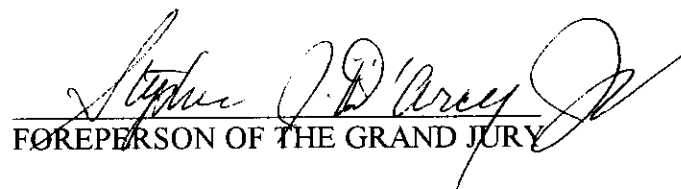
TIMOTHY P. SCHROEDER

defendant herein, being a resident of Plymouth, Massachusetts, did willfully make and subscribe a joint United States Individual Income Tax Return, Form 1040, on behalf of himself and his spouse, for the tax year 1997, which was verified by a written declaration that it was made under the penalties of perjury and was filed with the Director, Internal Revenue Service Center at Andover, Massachusetts, which said tax return he did not believe to be true and correct as to every material matter in that adjusted gross income was reported as \$54,834.00 and joint taxable income was reported as \$31,381.00, whereas, as he then and there well knew and believed, adjusted gross income and joint taxable income for that tax year substantially exceeded the amounts reported.

All in violation of Title 26, United States Code, Section 7206(1).

A TRUE BILL

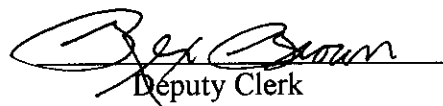

Assistant United States Attorney


FOREPERSON OF THE GRAND JURY

DISTRICT OF MASSACHUSETTS

November 16 2004 @ 1:45 PM

Returned into the District Court by the Grand Jurors and filed.


Deputy Clerk

04 CR 10339 - PJB

JS 45 (5/97) - (Revised USAO MA 1/15/04)

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: Boston Category No. II Investigating Agency IRSCity Boston Related Case Information:

County Suffolk Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant _____ New Defendant _____
 Magistrate Judge Case Number _____
 Search Warrant Case Number _____
 R 20/R 40 from District of _____

Defendant Information:Defendant Name TIMOTHY P. SCHROEDER Juvenile ☐ Yes ☒ No

Alias Name _____

Address 18 Palmer Avenue, Plymouth, MA 02360-5828Birth date (Year only): 1949 SSN (last 4 #): 6629 Sex M Race: White Nationality: USA

Defense Counsel if known: William Brown Address: 31 Milk Street
Boston, MA 02109

Bar Number: _____

U.S. Attorney Information:AUSA Paul G. Levenson Bar Number if applicable 553946Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Matter to be SEALED: ☐ Yes ☒ No
☐ Warrant Requested ☒ Regular Process ☐ In Custody
Location Status:Arrest Date: n/a

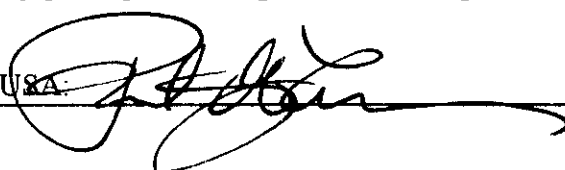
☐ Already in Federal Custody as _____ in _____
☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial
☐ On Pretrial Release: Ordered by _____ on _____

Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty ☐ Misdemeanor ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: November 16, 2004

Signature of AUSA: 

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JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant TIMOTHY P. SCHROEDER

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>26 U.S.C. § 7206(1)</u>	<u>Filing False Tax Return</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: